

Prepared by
Ferrell Law Firm
7155 Kell Place
Olive Branch, MS 38655
662-890-5460

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BK 121 PG 346
DESDTO COUNTY, MS
W.E. DAVIS, CH CLERK

DURABLE FAMILY
UNRESTRICTED POWER OF ATTORNEY

BE IT KNOWN, that Daniel D. Lewis,

Of the County of Desoto, State of Mississippi

Have made and appointed and by these presents does make and appoint Morris E Walker
As my true and lawful attorney for me and in my name place and stead;

1. To enter upon and take possession of any lands, buildings, tenements, or other structures, Or any part or parts thereof, that may belong to me, or to the possession whereof I may be entitled.
2. To ask, collect and receive any rents, profits, issues, or income of any and all such lands, buildings, tenements, or other structures, or any part or parts thereof;
3. To make, execute and deliver any deed, mortgage, or lease, whether with or without covenants and warranties, in respect of any such lands, buildings, tenements or other structures, or of any part or parts thereof, and to manage any such lands, and to manage, repair, alter, rebuild, or reconstruct, any buildings, houses or other structures, or any part or parts thereof, that may now or hereafter be erected upon any such lands;
4. To demand, sue for, collect, recover and receive all goods, claims, debts, moneys, interest, and demands whatsoever, now due, or that may hereafter be due, or belong to me, including the right to institute any action, suit or legal proceeding, for the recovery of any land, buildings, tenements, or other structures, or any part or parts thereof, to the possession whereof I may be entitled, and to make, execute and deliver receipts, releases or other discharges thereof, under seal, or otherwise;
5. To make, execute, endorse, accept, and deliver any and all bills of exchange, checks, drafts, notes, and trade acceptances;
6. To pay all sums of money at any time or times that may hereafter be owing by me upon any bill of exchange, check, draft, note or trade acceptance, made, executed, endorsed, accepted and delivered by me, or for me, and in my name, by my said attorney;
7. To sell any and all shares of stocks, bonds, or other securities now or hereafter belonging to me that may be issued by any association, trust or corporation, whether private or public, and to make, execute and deliver an assignment or assignments of any such shares of stocks, bonds, or other securities;
8. To defend, settle, adjust, compound, submit to arbitration, and compromise all actions, suits, accounts, reckonings, claims and demands whatsoever that now are or hereafter be pending between me and any person, firm or corporation, in such manner and in all respects as my said attorney shall see fit;

Old Colonial Title

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- 9. To hire accountants, attorneys-at-law, clerks, workmen and others, and to remove them, and appoint others in their place, and to pay and allow to the persons to be so employed such salaries, wages, or other remuneration as my said attorney shall think fit;
- 10. To enter into, make, sign, execute and deliver, acknowledge and perform any contract, agreement, writing of thing that may, in the opinion of my said attorney, be necessary or proper to be entered into, made, or signed, sealed, executed, delivered, acknowledged, or performed;
- 11. In the event of my physical or mental disability, where there is no reasonable expectation of my recovery, to refuse the use of "artificial means" or "heroic measures" to keep me alive and to authorize medication to alleviate my suffering, even through this may hasten my death;
- 12. Without in any wise limiting the foregoing, generally to do, execute and perform any other act, deed, matter of thing whatsoever that ought to be done, executed and performed or that in the opinion of my said attorney ought to be done, executed or performed in and about the premises, of every nature and kind whatsoever, and fully and effectually as I could do if personally present;
- 13. This Durable Family Power of Attorney shall not be affected by disability of the principal except as provided by statute and the powers conferred on said attorney shall be exercisable from the date hereof, notwithstanding a later inability or incapacity of the principal, unless otherwise provided by statute. All acts done by my said attorney, pursuant to the powers conferred herein, during any period of disability or incompetence, shall have the same effect and inure to the benefit of and bind the principal or his/her heirs, devisees and Personal Representative, as if the Principal were competent and not disabled;
- 14. I hereby ratify and confirm all that my said Attorney or his/her substitute named herein shall lawfully do or cause to be done by virtue hereof. Sam J. Lewis

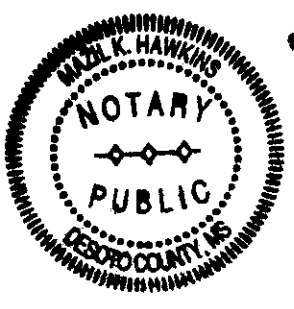
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of July 2007.

Signed, sealed and delivered in the presence of _____
Witness

Witness
STATE OF Mississippi COUNTY OF Desoto

BE IT KNOWN, that on the 22nd day of July, 2007, before me, Mazel K Hawkins
A NOTARY PUBLIC, in and for the State of MS, duly commissioned and sworn, personally came and appeared Samuel R. Lewis, to me personally known and known to me to be the same person described in and who executed the within power of attorney and acknowledge the within power of attorney to be his/her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year first above written.



Mazel K. Hawkins
NOTARY PUBLIC
State of Mississippi
My Commission Expires: _____
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Mar 4, 2009
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS